

**AGENDA**  
**VILLAGE OF JEROME BOARD OF TRUSTEES**  
**2901 LEONARD STREET, JEROME CIVIC CENTER**  
**REGULAR MEETING**  
**February 17, 2022**  
**6:30 PM**

Zoom Meeting

<https://us02web.zoom.us/j/89130289485?pwd=eXhtaWU2ckNxWHpUbFRpdGY1K3BpQT09>

Telephone: 1-312-626-6799

Meeting ID: 891 3028 9485

Passcode: 596525

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
  - A. February 3, 2022 Regular Meeting Minutes
- V. Approval of Warrant List
  - A. Warrant List 22-20
- VI. Visitors Acknowledgement & Public Comment\*
- VII. Reports from Village Departments
  - A. Public Health                      Trustee Smith
  - B. Public Works                      Trustee Raftis
  - C. Public Property                      Trustee DeHart
  - D. Building & Zoning                      Trustee Lael
  - E. Public Safety                      Trustee L. Irons
  - F. Water Department                      Trustee R. Irons
  - G. Village Treasurer                      Treasurer Roth
  - H. Village Clerk                      Clerk Cave
  - I. Village Attorney                      Attorney Brokaw
  - J. Village President                      President Lopez
- VIII. Old Business
- IX. New Business
  - A. Discuss and Approve Resolution 09-22 Approving the Execution and Delivery of Agreement For Administrator for Project Activity Delivery (Grant Administration) with Benton & Associates, Inc. (SR210015)
  - B. Discuss and Approve Resolution 10-22 Approving the Execution and Delivery of Agreement For Administrator for Project Activity Delivery (Grant Administration) with Benton & Associates, Inc. (HR200117)
- X. Executive Session
  - A. The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee or Legal Counsel for the Public Body (5 ILCS 120/2(c)(1))

B. Discussion of Minutes of Meetings Lawfully Closed Under the Open Meetings Act for Purposes of Approval by the Body (5 ILCS 120/2(c)(21))

XI. Adjournment

On February 4, 2022, the Governor, pursuant to Section 7 of the Illinois Emergency Management Agency Act (20 ILCS 3305/7), issued a disaster proclamation due to COVID-19 disaster that included all counties in the state of Illinois. Pursuant to 5 ILCS 120/7(e), the Village President, as head of the public body, has determined that an in-person meeting is not practical or prudent and that attendance at the regular meeting location is not feasible because of the declared disaster, the high level of community transmission in Sangamon County, the concerns identified in the February 4<sup>th</sup> Gubernatorial Disaster Proclamation, and the requirements contained in the Executive Orders related to that Proclamation. For these reasons, members of the public wishing to attend the meeting should utilize the alternative arrangement to listen by telephone or web-based link identified at the top of this agenda.

\*Please note that public comments or requests to make public comments during the meeting must be submitted in writing and received by the Village Clerk no later than 6:00 p.m. on February 17, 2022. Public comments or requests must be submitted to the Clerk via email at [jeromeclerk@comcast.net](mailto:jeromeclerk@comcast.net) or by depositing them in the deposit slot to the right of the front door of the Jerome office in the municipal building. The name of the commenter should be included with the comment or request. The Clerk will read submitted public comments into the record and identify those who have requested to make public comments during the Visitors Acknowledgement portion of the meeting.